



BioAnalysts, Inc.
4725 N. Cloverdale Rd.
Suite 102
Boise, Idaho 83713
Phone: 208.321.0363
Fax: 208.321.0364

Memorandum

To: Mike Schiewe
From: Tracy Hillman
CC: Tributary Committees
Date: 22 February 2013
Re: HCP Tributary Committees Meeting Progress Report

The Wells, Rocky Reach, and Rock Island Hydroelectric Projects Habitat Conservation Plans Tributary Committees met at Chelan PUD in Wenatchee, Washington, on Thursday, 14 February from 10:00 am to 12:15 pm.

WDFW Representative on the Tributary Committees

The Committees welcomed Jeremy Cram as the WDFW representative on the Committees. Carmen Andonaegui will serve as the alternate.

Review of Policies and Procedures Documents

The Committees continue to review their Policies and Procedures for Funding Projects and their Operating Procedures. In the Policies and Procedures document, the Committees are revising and updating language associated with Conservation Easements and Acquisitions. For example, the Committees are adding language that states that all protection properties funded by the Committees will have public access. They are also revising language associated with Architectural and Engineering Services (A&E) and Administrative costs. They are currently identifying elements that would be considered appropriate A&E and admin costs.

Small Projects Program Application

The Committees received a Small Projects Program Application from the Confederated Tribes of the Colville Reservation titled *Okanogan Basin Stream Discharge Monitoring Project*. The purpose of the project is to monitor stream flows for two years within two tributaries to the Okanogan River (likely Loup Loup and Nine-Mile creeks). The total cost of the project is \$94,924. The sponsor requested \$62,984 from HCP Tributary Funds. Because of a lack of information, the Committees were unable to make a funding decision. After receiving additional information from the Tribes, they will make a funding decision.

Annual Deposits to the Plan Species Accounts

The amount deposited into each account at the end of January was:

- Rock Island \$690,515
- Rocky Reach \$327,041
- Wells \$250,729

General Salmon Habitat Program Schedule

The Tributary Committees reviewed and approved the General Salmon Habitat Program schedule for 2013. Pre-proposals will be delivered to the Tributary Committees on 7 May and the Committees will review the pre-proposals during their May and June meetings (9 May and 13 June). Project tours are scheduled for 29-30 May (Methow and Okanogan) and 5-6 June (Wenatchee and Entiat). Pre-proposal presentations will occur on 12 June. Final proposals will be delivered to the Tributary Committees on 12 July. The Committees will make funding decisions on 8 August.

Rocky Reach and Rock Island 2013 Draft Action Plans

The Rock Island and Rocky Reach Tributary Committees reviewed and accepted the Rock Island and Rocky Reach Action Plans for 2013.

Next Steps

The next meeting of the Tributary Committees will be on Thursday, 14 March 2013 at Chelan PUD in Wenatchee.